

**Unapproved Agenda**  
Village of Port Sanilac Council Meeting  
July 7, 2020

Welcome to the Village of Port Sanilac July 7, 2020 Council Meeting. This is a Village Business Meeting open to the public. You are welcome to listen but will be recognized to speak only in the portion of the meeting designated for public comment.

Public comment is allocated at the beginning and end of the meeting for general comments. Guests will be recognized to speak only in the portion of the meeting designated for public comment or if called upon to speak. Each guest is limited to two minutes, please state your name, address and indicate the subject you wish to address to the council.

Action Request Forms are available at the Village Office for placement on the agenda.

1. **Pledge of Allegiance:** Ray Lange
2. President Mach calls the Council Meeting to order at \_\_\_ pm.
3. **Roll Call:** M. Balysh \_\_\_, S. Balysh \_\_\_, Davis \_\_\_, Jacobs \_\_\_, Lange \_\_\_, Southard \_\_\_, Mach \_\_\_
4. **Agenda/Additions:**  
**Motion** by \_\_\_, seconded by \_\_\_ to approve Agenda/Additions.
5. **Presentations:**
6. **Petitions and Communications:**
  - a. Letter from Kristy Bender who is running for Sanilac County Treasurer Pg. 3-4
7. **Presidential Appointments:**
  - a. Debbie Paradoski, Village Clerk 2-year term
  - b. Darcy Johnson, Village Treasurer 2-year term
  - c. Don Morath, Public Safety Coordinator 1-year term
  - d. SEFA Board Member
  - e. Bob Batz, Planning Commission Member 3-year term (letter included) Pg. 5
8. **Public Comment:**
9. **New Business:**
  - a. Village of Port Sanilac 2020-2021 Annual Fee Schedule Pg. 6-11
10. **Previous Business:**
  - a. Marie Willis – liquor license approval
11. **Bills:**
  - a. **Motion** by \_\_\_, seconded by \_\_\_ to approve paid bills dated 6/30/2020 in the amount of \$1,215.58. Pg. 12-13
  - b. **Motion** by \_\_\_, seconded by \_\_\_ to approve bills **TO BE PAID** dated 7/7/2020 in the amount of \$8,637.98. Pg. 14-18
12. **Minutes:**
  - a. **Motion** by \_\_\_, seconded by \_\_\_ to approve the June 16, 2020 Council Meeting Minutes as presented. Pg. 19-22

**b. Motion** by \_\_, seconded by \_\_ to approve the June 16, 2020 Public Hearing Minutes as presented.

Pg. 23

13. **Treasurer's Report:** Darcy Johnson

14. **Business Manager:** Larry O'Keefe

15. **Clerk:** Debbie Paradossi

**Village Committees, Commissions, Authorities:**

16. **Planning Commission:** Unapproved Minutes 6/23/2020

Pg. 24-25

17. **Zoning Administrator Report:**

18. **Work in Progress:**

a. Employee reviews and raises

b. Water Project

19. **Public Comment:**

20. **Closed Session:** If necessary:

**Motion** by \_\_, seconded by \_\_ to move into closed session at \_\_ pm

**Roll Call Vote:**

M. Balysh \_\_, S. Balysh \_\_, J. Davis \_\_, S. Jacobs \_\_ R. Lange \_\_, J. Southard \_\_, R. Mach \_\_

Return to open session at \_\_ pm.

21. **Adjournment: Motion** by \_\_, seconded by \_\_ to adjourn the council meeting at \_\_ pm.